## SFSC Draft Minutes 2/23/21

Date: 2/23/21 Time: 6-7:30pm Place: Zoom link

Passcode: bra32TdAYS

One tap mobile

Tel:+19292056099 **Facilitator:** Michael Sabourin

Present: Jenny Warshow, Brett Engstrom, Rich Phillips, Michael Sabourin,

Ellen Cooke

Public:Patrick Pfeifer
Public Comment: None

Approve January Minutes: January Minutes Approved

Agenda Adjustments: None

**Update on Map printing and editing -** Jenny presented the edits. The committee agreed that the maps were ready for print. The decision was made to have 100 copies printed. Ellen volunteered to create a flyer encouraging folks to return maps to the kiosk locations with the intention of promoting reuse.

**Jake Martin parking -** We revisited the issue of cars parking at Kate Smith's. Rich asked Adelaide to paint a sign that reads: No Stranahan Forest Parking. We agreed to place it in the spring,

**Recruitment**: The committee discussed adding an additional member to the board, creating a more robust board. Additionally, we are recommending Patrick Pfeifer and Nance Everhart to be new members on the committee. Ellen agreed to send the recommendations to the Select Board via an email to Bobbi.

**Tractors with maple syrup:** We discussed adding a note in the management plan that no vehicles are to be driven in sight specific wet areas during the sugaring season. The committee wants the Select Board to add a note to the Sugaring Lease agreement that reads as follows: *No driving noThompson Road in wet conditions*.

The committee would like copies of current lease agreements.

**Budget:** Finalized last meeting

**Town meeting:** There is no need for a display this year because Town Meeting is suspending the traditional format due to COVID restrictions.

**Management Plan:** The committee agreed to devote most of the March meeting to revisions. Ellen volunteered to work on edits before the next meeting with the intention of streamlining the revision process during the March meeting.

## Agenda Items for next mtg:Management Plan revisions

New members

Protocol for running meetings

Note:Agenda for April meeting: discuss mgmt of Th

Facilitator for next meeting: Brett